UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

Case No.: 1:21-cr-00371-BMC-TAM

AL MALIK ALSHAHHI, et al.

Defendants.

DEFENDANT THOMAS J. BARRACK, JR.'S RENEWED MOTION TO DISMISS

On January 31, 2022, the defendant Thomas J. Barrack, Jr., moved to dismiss the indictment against him. *See* ECF No. 67 (motion to dismiss); *see also* ECF No. 80 (government's opposition to motion to dismiss); ECF No. 83 (reply in support of motion to dismiss); ECF No. 94 (notice of supplemental authority). On May 16, 2022, the government filed a superseding indictment in this case. *See* ECF No. 105.

On May 24, 2022, this Court held a status conference. During that conference, Mr. Barrack's counsel informed the Court that Mr. Barrack intended to renew his previously-filed motion to dismiss in view of the government's superseding indictment. Because the superseding indictment suffers from the same flaws as the original indictment, Mr. Barrack hereby renews his prior motion to dismiss all counts of the superseding indictment against him.

Dated: New York, New York May 25, 2022

Respectfully submitted,

O'MELVENY & MYERS LLP

/s/ Daniel M. Petrocelli

Daniel M. Petrocelli (admitted *pro hac vice*) 1999 Avenue of the Stars, 8th Floor Los Angeles, CA 90067

Telephone: (310) 553-6700 Facsimile: (310) 246-6779 E-mail: dpetrocelli@omm.com

James A. Bowman (admitted *pro hac vice*)

400 South Hope Street, 18th Floor

Los Angeles, CA 90071 Telephone: (213) 430-6000 Facsimile: (213) 430-6407 E-mail: jbowman@omm.com

Samantha Miller Times Square Tower 7 Times Square New York, New York 10036 Telephone: (212) 326-2000

Facsimile: (212) 326-2061

E-mail: samanthamiller@omm.com

Attorneys for Thomas Joseph Barrack, Jr.